

MINUTES
State of Texas
County of Denton
City of Justin

Justin Community Development Type B Corporation Meeting—July 25, 2017

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 25th day of July 2017, at 7:00 p.m. in the Justin Economic Development Building at 117 W. 4th, Justin, Texas, and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Board Members: Mike Russ, Liz Johnson, Sonja Goodman, Chris Norris
Absent: Johanna Belwood

I. CALL TO ORDER

Meeting was called to Order at 6:59pm. Board member Mike Russ gave the Invocation.

II. INTRODUCTION OF GUEST

Anthony Foster, Code Enforcement Office for the City of Justin

III. CONSENT ITEMS

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

IV. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the May 24, 2017 CDC Type B meeting.

Board member Knowles made a motion to approve the minutes from the May 24, 2017 CDC Type B meeting.

Seconded by: Board member Liz Johnson

Aye Votes: Board members Russ, Johnson, Goodman, Knowles and Norris
Motion Carries

V. ACTION ITEMS

2. Discuss, consider and act on the June 2017 Financial Statements

Board member Knowles made a motion to approve the June 2017 Financial Statements

Seconded by: Board member Goodman

Ayes votes: Board members Russ, Johnson, Goodman, Knowles and Norris
Motion Carries

3. Discuss, consider and act on outdoor billboard analysis.

Discussion was held.

No Action was taken.

VI. WORKSHOP ITEMS

4. Discuss the Economic Development Incentive training that was completed on June 27, 2017.

Discussion was held. Board member Norris asked that copies of the training session be sent to all board members.

5. Discuss Community Development Corporation Budget for FY 2017-2018

Discussion was held.

6. Discuss ways to assist local businesses during 156 construction.

Discussion was held.

VII. MONTHLY STAFF REPORT AND UPDATES

7. Upcoming Events, Meetings and Trainings
8. Monthly sales tax report

Executive Director, Shani Ihnfeldt provided an update on events and monthly sales tax.

VIII. EXECUTIVE SESSION

The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):

9. Consider and act on items discussed in Executive Session.

Board did not go into Executive Session.

IX. FUTURE AGENDA

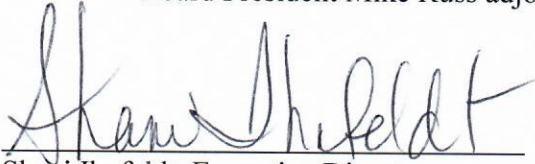
X. **ADJOURNMENT**

Board member Knowles made a motion to adjourn.

Seconded by: Board member Johnson

Ayes votes: Board members Russ, Johnson, Goodman

Board President Mike Russ adjourned the meeting at 8:44pm.

A handwritten signature in cursive script, appearing to read "Shani Ihnfeldt", written over a horizontal line.

Shani Ihnfeldt, Executive Director